

**ANY COMMISSIONERS WHO ARE UNABLE TO  
ATTEND THE MEETING IN PERSON ARE EN-  
COURAGED TO LOGIN THROUGH TEAMS**

**Dial-In Number: +1 908-629-2329**

**Conference ID: 295 148 305#**

**TWO RIVERS WATER RECLAMATION AUTHORITY**

**TUESDAY, MARCH 19, 2024**

**6:00 PM**

**MONTHLY MEETING AGENDA**

### **COMMISSIONERS**

Barry J. Berdahl, PhD., **Chairman** - Shrewsbury  
Thomas B. Barham, **Vice Chairman** – Monmouth Beach  
Scott Hartman, **Secretary** – Little Silver  
Jonathan Peters, **Asst. Secretary** – Fair Haven  
Michael MacStudy, **Treasurer** – Oceanport  
Richard N. Tocci, **Asst. Treasurer** - Monmouth Beach  
John Bonforte - Oceanport  
Gregory J. Christopher - West Long Branch  
Jeanette Hoffman - Shrewsbury  
Eric R. Jaeger – Fair Haven  
James F. Mazza – West Long Branch  
Brian McPeak - Little Silver

# **Two Rivers Water Reclamation Authority**

One Highland Avenue • Monmouth Beach, New Jersey 07750  
(732) 229-8578 • Fax (732) 870-1442  
<http://trwra.org>

*Fair Haven  
Little Silver  
Monmouth Beach*

*Oceanport  
Shrewsbury  
West Long Branch*

**TO:** All Members of the Authority  
**FROM:** Michael A. Gianforte, P.E., Executive Director  
**DATE:** March 15, 2024  
**SUBJECT:** Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **Tuesday, March 19, 2024**, at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of **February 20, 2024**
- C. Finance Reports
  - List of Bills for **February 2024**
- D. Engineering Report
- E. Consulting Engineer's Report
- F. Cyber Security Report
- G. Executive Director's Report on Consent Agenda Resolutions
- H. Resolutions for Consideration

Call me before the meeting if you cannot attend.

If you have any questions or comments, please contact me.

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Michael A. Gianforte, P.E. Executive Director

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## **REGULAR MONTHLY MEETING AGENDA**

**Tuesday, March 19, 2024**

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **February 20, 2024**
5. CORRESPONDENCE
6. PUBLIC COMMENT ON AGENDA
7. COMMITTEE REPORTS: (Resolutions will be held until Consent Agenda)

**A. Finance and Insurance – Michael A. MacStudy, Chairman**  
**For Discussion: Interest returns**

**RES NO: 2024-03-38** RESOLUTION AUTHORIZING PAYMENT OF BILLS

**B. Legal Affairs – Brian McPeak, Chairman**

**C. Engineering – Richard N. Tocci, Chairman**

**RES NO: 2024-03-39** RESOLUTION AUTHORIZING THE SPECIFICATION OF PROPRIETARY GOODS FOR MAIN PUMP STATION VFD REPLACEMENT

**D. Personnel Committee – John Bonforte, Chairman**

**For Discussion: APPLICATION OF A STOP LOSS CAP FOR HEALTH INSURANCE**

**RES NO: 2024-03-40** RESOLUTION RATIFYING THE AGREEMENT BETWEEN THE TWO RIVERS WATER RECLAMATION AUTHORITY “TRWRA” AND THE COMMUNICATION WORKERS OF AMERICA AFL-CIO-CLC CWA LOCAL 1075, BRANCH 4.  
**(IF NEEDED)**

**RES NO: 2024-03-41** RESOLUTION AMENDING THE PERSONNEL POLICIES AND PROCEDURES MANUAL

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## **SPECIAL COMMITTEES**

- E. Capital Improvement Committee – Scott Hartman**
  
- F. Cyber Security Committee – Jonathan Peters, Chairman**
  
- G. Outreach Committee – Burt Barham, Chairman**

### **CONSENT AGENDA: (For Resolutions 2024-03-42 through 2024-03-44)**

The following Resolutions are routine and will be considered together, by Roll Call Vote, without discussion. If any Commissioner wishes to have any “discussion” on any of these routine matters, please identify any such Resolution and it will be removed from the Consent Agenda and addressed immediately thereafter.

**RES NO: 2024-03-42** RESOLUTION APPROVING CONFERENCE AND TRAINING REQUESTS

**RES NO: 2024-03-43** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO HIRE A SUMMER INTERN

**RES NO: 2024-03-44** RESOLUTION AUTHORIZING THE SPECIFICATION OF PROPRIETARY GOODS FOR GRIT AND RAG CONVEYOR SYSTEM

- 10. OLD BUSINESS**
  
- 11. NEW BUSINESS**
  
- 12. OPEN TO THE PUBLIC**
  
- 13. MOTION TO ADJOURN**